

ROCKDALE MUNICIPAL DEVELOPMENT DISTRICT
REGULAR MEETING

Present:

MDD Board Members:

Nathan Bland
Brian Wallis
Rebecca Luckey
Denise Wallace
Joyce Dalley
John King
Denise Monzingo (Arriving after vote on Consent Agenda)

MDD Staff:

Jim Gibson, Director
Michelle Toungate, Exec. Asst

1. Call to Order and announce a Quorum is Present

The Rockdale Municipal Development District (MDD) conducted an in-person conference on Monday, March 25, 2022. With a quorum of the MDD Board members present, the Regular Meeting of the Rockdale Municipal Development District was called to order by the Board President Nathan Bland at 5:31 p.m.

RMDD Board President, Nathan Bland, introduced and welcomed new Board Member Rebecca Luckey.

2. Pledge of Allegiance

3. Citizen Communications

None

4. Consent Agenda

A. Approvals

1. Minutes of MDD Regular Meeting March 25, 2024
2. Financials
3. ED Cash, Investment, and Project Balance Sheet

MOTION: Upon a motion made by Board Member Joyce Dalley and a second by Board Vice President John King, the MDD Board voted six (6) for and none (0) opposed to approve the consent agenda as presented. Motion Carried.

5. MDD Staff Report

Economic Development Director Gibson invited the RMDD Board Members to join him at the Rockdale Chamber of Commerce Banquet.

The Current Housing Market Report was provided to the MDD Board Members for review.

Director Gibson mentioned marketing and finalizing the MDD website soon. Also, the RMDD would like to partner with the Rockdale Chamber of Commerce on a "Shop Local" Program.

Director Gibson mentioned the MDD annual audit is not complete at this time.

The Tourism Sub-Committee has been working on a plan to submit to the Rockdale City Council for review.

Director Gibson provided the board members with a list of potential investor contacts and meetings.

The next lunch and learn guest speaker will be Williamson County Commissioner for Precinct 4, Russ Boles. Also attending is special guest Dave Porter from Williamson County Economic Development Partnership.

The Sales Tax Report was up 4% and is the highest margin for the months of march to date.

There were two leads from the Governor's Office, Hedron Dune a Semi-Conductor Plant and Otis Volt a Fusion Energy Demonstration Plant that was submitted for consideration.

Director Gibson had a meeting with People Fund and is planning a public meeting to share the opportunities that People Fund Can provide. There is a continues effort to help the RISD find funding for the college and Carrier center. RMDD executive assistant attended the Elgin Chamber of Commerce annual SHE Conference for Women in business.

6. Workshop

Economic Development Director Gibson introduced Freese and Nichols representatives to present the comprehensive plan for the City of Rockdale to RMDD Board of Directors. Ben Blanchard City of Rockdale's Planning and Development was present to discuss projects throughout the City of Rockdale. Director Gibson informed the MDD Board of Directors that the RMDD will be filing Articles of Incorporation. The Documents will first go before the City council for approval. The 2025 Budget discussion included an exercise with the board members choosing priority projects. The top three priorities are Retail Expansion, Attracting New Industry, and Quality of Life/Place.

7. Action Items

- A. Consider and approve 613 W Cameron Ave lot clean-up.

MOTION: Upon a motion made by Board Member Rebecca Luckey and a second by Board Member Joyce Dalley, the MDD Board voted seven (7) for and none (0) opposed to approving the clean-up of the lot at 613 W Cameron Ave. Motion carried.

- B. Consider and approve Resolution 2024-01 Updating Bank Signatories.

MOTION: Upon a motion made by Board Member Denise Monzingo and a second by Board Member Denise Wallace, the MDD Board voted six (6) for and one (1) abstaining approving Resolution 2024-01 updating bank signatories. Motion carried.

- C. Consider and approve Mural Lighting on MDD building.

Board members requested to move the mural lighting on the MDD building for consideration to the next regular board meeting agenda in April.

8. Executive Session:

- A. Convene in Executive Session:** Discussion pursuant to Texas Government Code Section 551.072 Real Estate
 - 1. 613 W Cameron Ave

- B. Reconvene in open Session:** Consider and take any necessary action related to items discussed in executive session.

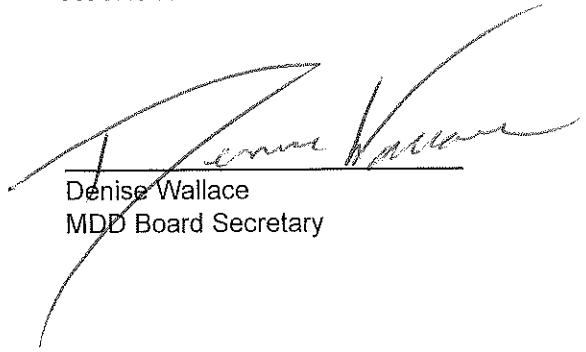
The Board convened into Executive Session at 7:14 p.m.

The Board reconvened into Open Session at 7:45 p.m.

9. Adjourned at: 7:45 PM

These minutes approved on the 22nd Day of April 2024.

ATTEST:



Denise Wallace
MDD Board Secretary

APPROVED:



Nathan Bland
MDD Board President